AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND MEETING
to be held in the
PERS’ BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Tuesday, June 15, and Wednesday, June 16, 2010

Education Session Schedule

June 15, 2010: 3:00 p.m. Education Session
- Administration
- Investments
- Recess

Board Meeting Schedule

June 16, 2010: 8:00 a.m. Board Meeting
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Closed litigation discussions under authority of NRS 286.150, if necessary
- Adjournment

This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
State Department of Personnel, Blasdel Building, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas
PERS, 7455 West Washington, Suite 150, Las Vegas
Washoe County, 1001 East 9th Street, Reno
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

June 15, 2010
Education Session

I. INVESTMENTS
   A. Securities Lending. (Information)

II. ADMINISTRATION
   A. Survivor and Beneficiary Programs. (Information)

III. PUBLIC COMMENT

IV. RECESS

June 16, 2010
Board Meeting Agenda

I. DISABILITIES
   A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS
   A. Securities Lending Presentation by BNY Mellon. (Information)
   B. Securities Lending Report. (Action)
   C. Active International Stock Manager Search Interview Candidate Selection. (Action)
   D. Interim Investment Directives ~ PERS’, Legislators’, and Judicial Funds. (Action)

III. BOARD
   A. Contract with Cortex Applied Research for Fiduciary Benchmarking Services for fiscal year 2011, at a cost not to exceed $9,500.00, subject to successful negotiations. (Action)
   B. Minutes of the Retirement Board Education Session and Board meeting held May 18 and 19, 2010. (Action)
C. Retirement Board meeting dates. (Action)

D. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

A. Proposed Fiscal Years 2012-2013 Biennial Budget for PERS’, Legislators’ and Judicial funds. (Action)

V. ADMINISTRATION

A. Contract renewal with CEM Benchmarking for fiscal year 2011. (Action)

B. Contract renewal with APEX Computing Inc, for information technology consulting services for fiscal year 2011. (Action)

C. Contract renewal with APEX Computing Inc., for information technology consulting services for PERS’ disaster recovery site for fiscal year 2011. (Action)

D. Contract renewal with Cybertrust/Verizon Securities for fiscal year 2011. (Action)

VI. RATIFICATION AGENDA (All items in this section will have action taken.)

A. Approval of Administrative Fund disbursements.

B. Approval of personnel action.


E. Approval of the Internal Audit Report on Post Retirement Increases.

VII. DENIALS

VIII. REPORTS

IX. PUBLIC COMMENT

A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
B. Report by the Deputy Attorney General. (Information)

C. Administrative report by Staff. (Information)

D. Questions and/or comments by members of the Retirement Board. (Information)

X. ADJOURNMENT

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.